

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2009

To: Criminal Investigative Attn: Violent Crime Section
Violent Crimes UnitFrom: Detroit
Lansing Resident Agency
Contact: SA [redacted]Approved By: [redacted] *[initials]*

Drafted By: [redacted] tet/V (042tet02.ec)

Case ID #: 89A-DE-103627 (Pending)

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b7C*Tet X*Title: U.S. SENATOR DEBBIE STABENOW-Victim;
UNSUB(S);
THREAT-TELEPHONIC;
ASSASSINATION, KIDNAP, ASSAULT-
MEMBER OF CONGRESS;

Synopsis: Opening communication.

Full Investigation Initiated: 02/12/2009

Reference: 89A-WF-238250 Serial 8

Details: On February 5, 2009, Senator Debbie Stabenow's Grand Rapids, Flint, and Marquette offices each received a threatening voice mail message. The male subject in each message did not provide identifying information. The offices' caller identification systems are not equipped to provide incoming telephone numbers for voice mail messages.

The Grand Rapids office, located at 3280 Beltrine Court, Suite 400, Grand Rapids, MI 49525, telephone [redacted] received the first voice mail message at approximately 2306 hours. The subject stated: "Hey you fuckin' Stabenow. You'd better quit with your fuckin ahh, fuckin' ahh, fairness doctrine shit man. We're gonna fuckin' get you man. We're gonna get you with a lot of fuckin' bolt action. Like we did RFK, like we did MLK. You'd better fuckin' stop it man, we know where you are. We'll get you."

CPI: MA

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*O&A
SA
2/11/09*

89A-DE-103627-1

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To: Criminal Investigative From: Detroit
Re: 89A-DE-103627, 02/11/2009

The Flint office, located at 432 N. Saginaw Street, Suite 301, Flint, MI 48502, telephone [REDACTED] received the second voice mail message at approximately 2310 hours. The subject stated: "Hey you fuckin' Stabenow. You better quit with your fuckin', ahh, fairness doctrine shit. You're playin' with the big boys, you fuckin' cunt. You're not protected by anybody we're gonna get you. We're gonna get you with a fuckin' bolt action and a bullet in the head you mother fucker. You better quit you mother fucker. This ain't no fuckin' now shit."

The Marquette office, located at 1901 W. Ridge, Marquette, MI 49855, telephone [REDACTED] received the third voice mail message approximately 2311 hours. The subject stated: "You fuckin' cunt, you'd better quit with this fuckin' fairness doctrine bullshit you got goin on. You better fuckin' quit 'cause we'll get you mother fucker. Just like we did with RFK, just like we did MLK, we're gonna put a fuckin' bolt action in your fuckin' head. You better quit, you better quit. We've given you a warning. This ain't no fucking now shit ok. This is, this is it."

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On February 6, 2009, the aforementioned offices notified SA [REDACTED] U.S. Capitol Police Threat Assessment Section, of the calls. SA [REDACTED] then notified TFO SA [REDACTED] U.S. Capitol Police, on the same date. WFO notified Detroit on February 9, 2009.

It is requested that a new case be opened and assigned to SA [REDACTED] LARA.

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To: Criminal Investigative From: Detroit
Re: 89A-DE-103627, 02/11/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For Violent Crimes Section, Violent Crimes Unit: Read
and clear.

♦♦

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(Title) _____

(File No.) 89A-DE-103627

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FD-340 (Rev. 4-11-03)

File Number 89A-DE-103627

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 02/08/09

From _____ (newee)

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Sen Stabenow's office

(Address)

Washington dc

(City and State)

By

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

See Stabenow website IP Log

FD-340 (Rev. 4-11-03)

File Number 89A-DE-103627

Field Office Acquiring Evidence HOUSTON

Serial # of Originating Document _____

Date Received 3/18/09

From. _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By JR _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

U.S. SENATOR DEBBIE STABENOW - VICTIM;
THREATS - MEMBER OF CONGRESS

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Reference: FD-302 DATED 3/18/09 § 10 EP
(Communication Enclosing Material)

TO DE DATED 4/28/09.

Description: Original notes re interview of

1. _____

2. SIGNED STATEMENT BY _____

PL

SA [redacted], & w/ SA [redacted]

3/18/09 @ #3104, Eclipse; Int. of
[redacted]
4 PM

(078 R08 06.wpd)

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- No calls to Sun. Knows her via news
can't remember what about. Sev. occ.;
unk if news contrary.

- [redacted] T-Mobile; only tel. I.
has; had since ~ 2004 or 2003; no
unk. calls on this phone w/o knowledge.
NOT lost or given to someone.

4:06 PM - post-Admon. 1001 → admitted all 3
calls.

4:07 PM - played all 3 threatening calls, & subj. admitted
all three saying he was "really, really,
drunk" if shouldn't have done.

- Pointed/itn admn't. that was clear
vio of 875(c) & 115. & any repeat will
result in certain prosecution. (Read ^{ARIST} para.)

- was "aggravated."

- has sev. guns (handguns/rifles/sts) here
in apt. - hasn't shot any of them.

- took signed statement

- viewed apt., garage, car trunk.

(ATT 3)

File Number 89A-DE-10362-TField Office Acquiring Evidence HOUSTON

Serial # of Originating Document _____

Date Received 3/17/09 - 3/19/09From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes NoTitle: U.S. SENATOR DEBBIE STABENOW - VICTIM;
THREATS - MEMBER OF CONGRESSb6
b7CReference: INVESTIGATIVE INSERT DATED 3/17-19/2009
(Communication Enclosing Material)# 40 EC TO BE DATED 4/28/2009.Description: Original notes re interview of1. DPS, NCC/TCIC, TWC ON [redacted]2. TDL PHOTO OF [redacted]3. DPS 10-28 ON TEXAS LICENSE [redacted]4. HPD REPORT # 041830208

P

CURRENT INFORMATION REPORT NON-PUBLIC

HOUSTON POLICE DEPARTMENT

PAGE 1.001

CURRENT INFORMATION REPORT Incident no. 041830208 W

Offense- BURGLARY OF BUILDING (STORAGE)

UCR Offense codes- 06111/00000/00000

Premises- STORAGE BUILDINGS

Weather-

Location: Street no- 006040 Name- [redacted]

City-HOUSTON

County-HARRIS

Kmap-491X Dist-17 Beat-17E10

Neighborhood code-00240 Desc-NAPOLEON SQUARE AREA

Begin date- SA 03/15/08 Time- 1000 End date- [redacted] / [redacted] Time-

Received/Employee: Name [redacted]

No. [redacted]

Date-03/22/08 Time-1000

Foster care facility-N

Gang crime related-N

Hate crime related-N

COMPLAINANT(S)

No-01 Name: Last [redacted] First- [redacted] Middle- [redacted]
Race-W Sex-M Age-54 Hispanic-N
Address [redacted]
Phone: Home- [redacted] Business- (000) 000-0000 Ext-
Driver license# [redacted]
Force used against complainant- N
Relation to susp-NONE

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WITNESS(S)

NONE

REPORTEE(S)

NONE

GUNS

No- 01 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-HIGH STANDARD Type-PISTOL
Serial no [redacted] Caliber- .22 Value-\$ 300.00
HCIC misc- 6" BBL DOUBLE ACTION 9128

No- 02 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-SMITH & WESSON Type-PISTOL
Serial no [redacted] Caliber- .38 Value-\$ 450.00
HCIC misc- 2" BBL DOUBLE ACTION 637

No- 03 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-SMITH&WESSON Type-PISTOL b6
Serial no [redacted] Caliber- .357 Value-\$ b7C 400.00
HCIC misc- 2" DBL STAINLESS 60

HPD Report, Revg, 3/17/09, 89A-DE-103627

No- 04 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-RUGER Type-PISTOL
 Serial no [REDACTED] Caliber- .22 Value-\$ 350.00
 HCIC misc-6" BBL SINGLE ACTION NR5

No- 05 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-SMITH&WESSON Type-PISTOL
 Serial no [REDACTED] Caliber- .357 Value-\$ 800.00
 HCIC misc-6" BBL DOUBLE ACTION 686

No- 06 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-SMITH&WESSON Type- PISTOL
 Serial no [REDACTED] Caliber- .44 Value-\$ 900.00
 HCIC misc-6" BBL DOUBLE ACTION 629

No- 07 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-COLT Type-SEMI-AUTO PISTOL
 Serial no [REDACTED] Caliber- .45 Value-\$ 1100.00
 HCIC misc-5" BBL GOVT. MODEL

No- 08 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-COLT Type-SEMI AUTO PISTOL
 Serial no [REDACTED] Caliber- .45 Value-\$ 1100.00
 HCIC misc- GOVT. MODEL

No- 09 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-SMITH&WESSON Type- PISTOL b6
 Serial no [REDACTED] Caliber- .44 Value-\$ 1200.00 b7C
 HCIC misc-6" BBL DOUBLE ACTION 29

No- 10 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-RUGER Type-SEMI -AUTO PISTOL
 Serial no [REDACTED] Caliber- .22 Value-\$ 300.00
 HCIC misc-4 3/4" BBL BLUED MK III

No- 11 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-RUGER Type-RIFLE BOLT ACTION
 Serial no [REDACTED] Caliber- .270 Value-\$ 600.00
 HCIC misc- M77 HAWKEYE

No- 12 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-MARLIN Type-RIFLE BLUED
 Serial no [REDACTED] Caliber- .22 Value-\$ 200.00
 HCIC misc- 795

No- 13 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-BUSHMASTER Type-RIFLE- AUTO
 Serial no [REDACTED] Caliber- .233 Value-\$ 1200.00
 HCIC misc- M14

No- 14 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-WINCHESTER Type-RIFLE LEVER ACTION
 Serial no- Caliber- 30.30 Value-\$ 550.00
 HCIC misc- 94

No- 15 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-REMINGTON Type-SHOTGUN PUMP
 Serial no [REDACTED] Caliber- .20 Value-\$ 450.00
 HCIC misc- 870

No- 16 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-REMINGTON Type-PUMP SHOTGUN
 Serial no [REDACTED] Caliber- .12 Value-\$ 650.00
 HCIC misc- 1187

No- 17 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-REMINGTON Type-PUMP SHOTGUN
 Serial no [REDACTED] Caliber- .12 Value-\$ 400.00
 HCIC misc- 870

No- 18 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-REMINGTON Type-PUMP SHOTGUN
 Serial no- Caliber- .12 Value-\$ 400.00
 HCIC misc- 870

No- 19 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Make-RUGER Type-PISTOL SINGLE ACTION
 Serial no- Caliber- .357 Value-\$ 350.00
 HCIC misc-6" BBL BLACKHAWK

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ARTICLES

No- 01 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
 Item type-LAPTOP COMPUTER UCR class-05
 Brand-TOSHIBA Model-
 Serial number [REDACTED] Value-\$ 500.00
 Description-SILVER CASE LAPTOP COMPUTER N.O.D.
 SATELLITE M45-5359
 NCIC misc- NCIC case-A0461

DETAILS OF OFFENSE

Entry-DOOR

Exit-SAME

Instrument used-PRY TOOL

COMPL. STATED THAT A UNKNOWN PERSON PRIED OPEN THE DOOR OF HIS STORAGE UNIT AND STOLE THE LISTED PROPERTY. NO WITNESSES, NO SUSPECTS. COMPL. STATED THERE ARE SECURITY CAMERAS AT THE STORAGE COMPLEX BUT UNKNOWN IF ANYTHING RECORDED AT THIS TIME.

Division/Station #-WESTSIDE Unit #-DESK

Call received: Date-03/22/08 Time-1000 Report made: Date-03/22/08 Time-1000

NONE

SUSPECT(S)

M.O. SUMMARY

Report entered by [REDACTED] Employee number-081721

Status: Open-X Cleared- Inactive- Unfounded-
Report reviewed by [REDACTED] Employee number-117814

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NARRATIVE

INTRODUCTION:

OFFICE [REDACTED] WHILE ASSIGNED TO THE WESTSIDE COMMAND STATION FRONT DESK RECEIVED A WALK IN COMPLAINANT AT APPROXIMATELY 1000 HRS. IN REGARDS TO BURGLARY OF A BUILDING. (STORAGE)

COMPLAINANT'S PARAGRAPH:

COMPLAINANT STATED HE RENTED A STORAGE UNIT AT THE U-HAUL STORAGE FACILITY AT THE LISTED LOCATION. COMPL. STATED HE LAST SAW HIS PROPERTY IN TACT AT APPROXIMATELY THE LISTED TIME. COMPL. STATED HE WAS NOTIFIED BY THE STORAGE FACILITY MANAGEMENT ON 3/20/08 OF THE BREAK IN AND WAS TOLD HE WOULD HAVE TO MAKE HIS OWN POLICE REPORT. COMPL. STATED THE HASP ON THE DOOR OF HIS UNIT WAS PRIED TO GAIN ENTRY.

OFFICER'S PARAGRAPH:

THE OFFICE TOOK THE NECESSARY INFORMATION AND GAVE THE COMPLAINANT THE NUMBER. REPORT REFERRED TO BURGLARY AND THEFT.

SUPPLEMENT(S)

No-0001

Offense- BURGLARY OF BUILDING (STORAGE)

Street location information

Number-	6040	Name-WESTPARK	Type-	Suffix-
Apt no-	Name-FOUNTAIN VIEW		Type-DR	Suffix-
Date of offense	03/15/08		Date of supplement 02/23/08	
Compl(s) Last	First	Middle		

Recovered stolen vehicles information

Recovery location-	District-	Beat-	00
Stored-	by-		
Officer#	Emp#	Shift-2 Div/Station-WS 7	

SUPPLEMENT NARRATIVE

NARRATIVE

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OFFICER [REDACTED] WORKING THE WESTSIDE FRONT DESK ON MARCH 23, 2008 WAS APPROACHED BY THE COMPLAINANT STATING THAT HE HAD MADE A MISTAKE IN THE INFORMATION THAT HE GAVE TO THE OFFICERS PREVIOUSLY.

COMPL STATED THAT HE BELIEVED THAT THE ROGER RIFLE MODEL M77 HAWKEYE 270 CAL BOLT ACTION BLUED SERIAL NUMBER [REDACTED] WAS NOT STOLEN.

COMPL STATED THAT HIS ROGER RIFLE MODEL MINI 14 223 CAL AUTO STAINLESS SERIAL NUMBER [REDACTED] WAS ACTUALLY STOLEN.

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-5.00-W

* ENTRY DEVICE: HP HP DX5150 276027 *
* ENTRY FROM DATE-032308 TIME-1327 TO DATE-032308 TIME-1332 *
* TRANSFER DEVICE: COMPAQ DP EN PIII 178191 N98 WIN200VER. 6.10-A*
* TRANSFER DATE-032308 TIME-2105 LOAD DATE-032308 TIME-2106 *
* LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 20 DIST-20 *

EVIDENCE WAS TAGGED-N LATENT PRINTS WERE LIFTED AT A SCENE-N

&&&

Supplement entered by = 119287

Report reviewed by [redacted]

Employee number [redacted]

No-0002

Offense- BURGLARY OF BUILDING (STORAGE)

Street location information

Number-	6040	Name-WESTPARK	Type-	Suffix-
Apt no-	Name-FOUNTAIN VIEW			Type-DR Suffix-
Date of offense-	03/15/08 Date of supplement-03/24/08			

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Compl(s) Last-[redacted]	First-[redacted]	Middle-[redacted]
--------------------------	------------------	-------------------

Recovered stolen vehicles information

Recovery location-	District-	Beat-	00
Stored-[redacted]	by-[redacted]	Shift-2	Div/Station-WS FRONT DSK
Officer1-[redacted]	Emp#-[redacted]	Phone# (000) 000-0000	Ext-0000

SUPPLEMENT NARRATIVE

OFC [redacted] ASSIGNED TO WS FRONT DESK ON 03/24/08 1430 HRS OBSERVED COMP WALK INTO THE STATION TO ADD FOLLOWING GUN TO STOLEN LIST:

MARLIN RIFLE MODEL 795
22 CAL AUTOMATIC
BLACK FINISH WITH SYNTHETIC STOCK
NO SERIAL NUMBER RECORDED
VALUE \$230.

END OF SUPPLEMENT.

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-5.00-W

* ENTRY DEVICE: HP HP DX5150 276027 *
* ENTRY FROM DATE-032408 TIME-1444 TO DATE-032408 TIME-1447 *
* TRANSFER DEVICE: COMPAQ DP EN PIII 178191 N98 WIN200VER. 6.10-A*
* TRANSFER DATE-032408 TIME-1821 LOAD DATE-032408 TIME-1822 *
* LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 17 DIST-17 *

EVIDENCE WAS TAGGED-N LATENT PRINTS WERE LIFTED AT A SCENE-N

Supplement entered by = 120457

Report reviewed by [redacted]

Employee number [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/13/2009

To: Houston

Attn: SSA [redacted]

From: Detroit

Lansing Resident Agency

Contact: SA [redacted]

Approved By: [redacted] ✓

Drafted By: [redacted] tet (056tet01.ec)

Case ID #: 89A-DE-103627 (Pending)

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Title: U.S. SENATOR DEBBIE STABENOW-Victim;
UNSUB(S);
THREAT-TELEPHONIC;
ASSASSINATION, KIDNAP, ASSAULT-
MEMBER OF CONGRESS;

Synopsis: Set lead for interview of possible subject who made a telephonic death threat to U.S. Senator Debbie Stabenow.

Enclosure(s): Forwarded under separate cover via electronic mail are recordings of the three telephonic threats made to Senator Stabenow.

Details: On February 5, 2009, Senator Debbie Stabenow's Grand Rapids, Flint, and Marquette offices each received a threatening voice mail message. The male subject in each message did not provide identifying information. The offices' caller identification systems are not equipped to provide incoming telephone numbers for voice mail messages.

The Grand Rapids office, located at 3280 Beltline [redacted] Court, Suite 400, Grand Rapids, MI 49525, telephone [redacted] received the first voice mail message at approximately 2306 hours. The subject stated: "Hey you fuckin' Stabenow. You'd better quit with your fuckin ahh, fuckin' ahh, fairness doctrine shit man. We're gonna fuckin' get you man. We're gonna get you with a lot of fuckin' bolt action. Like we did RFK, like we did MLK. You'd better fuckin' stop it man, we know where you are. We'll get you."

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89A-DE-103627-21

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To: Houston From: Detroit
Re: 89A-DE-103627, 03/13/2009

The Flint office, located at 432 N. Saginaw Street, Suite 301, Flint, MI 48502, telephone [REDACTED] received the second voice mail message at approximately 2310 hours. The subject stated: "Hey you fuckin' Stabenow. You better quit with your fuckin', ahh, fairness doctrine shit. You're playin' with the big boys, you fuckin' cunt. You're not protected by anybody we're gonna get you. We're gonna get you with a fuckin' bolt action and a bullet in the head you mother fucker. You better quit you mother fucker. This ain't no fuckin' now shit."

The Marquette office located at 1901 W. Ridge, Marquette, MI 49855, telephone [REDACTED] received the third voice mail message approximately 2311 hours. The subject stated: "You fuckin' cunt, you'd better quit with this fuckin' fairness doctrine bullshit you got goin on. You better fuckin' quit 'cause we'll get you mother fucker. Just like we did with RFK, just like we did MLK, we're gonna put a fuckin' bolt action in your fuckin' head. You better quit, you better quit. We've given you a warning. This ain't no fucking now shit ok. This is, this is it."

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On February 6, 2009, the aforementioned offices notified SA [REDACTED] U.S. Capitol Police Threat Assessment Section, of the calls. SA [REDACTED] then notified TFO SA [REDACTED] U.S. Capitol Police, on the same date. WFO notified Detroit on February 9, 2009.

Through a series of investigative actions involving the tracking of what was originally an unknown caller, the subject who possibly made the call was identified as [REDACTED] (descriptive data listed below). The caller was initially identified as an "Unknown Caller" at the termination point of Senator Stabenow's offices. [REDACTED]

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To: Houston From: Detroit
Re: 89A-DE-103627, 03/13/2009

Descriptive Data [redacted]

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

DLN:

SOC:

Address(es) -

House #:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Phone #:

Miscellaneous -

[redacted]
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Based upon a review of [redacted] related to [redacted] the above address may be an apartment complex. No apartment number is listed for [redacted] but associates are listed with the same address including apartment numbers. It is unknown if [redacted] is the only occupant or if any other individuals have access to his [redacted]

[redacted]
b3

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To: Houston From: Detroit
Re: 89A-DE-103627, 03/13/2009

[Redacted] b3

Assistant United States Attorney (AUSA) [Redacted]
Western District of Michigan, has been contacted regarding this matter. AUSA [Redacted] opined that the aforementioned voice mails constituted a violation of both Title 18 U.S.C., Section 115 and Title 18 U.S.C., Section 875. AUSA [Redacted] did indicate that if the circumstances and/or investigation warrant, he would entertain prosecution of the individual who made the aforementioned threats.

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It is requested that Houston contact [Redacted] in reference to this information and attempt to determine who made the threats to Senator Stabenow. It is also requested that Houston evaluate the demeanor of [Redacted] or other individual identified, and the veracity of the threats. Based upon this, AUSA [Redacted] will be contacted for a prosecutive opinion.

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To: Houston From: Detroit
Re: 89A-DE-103627, 03/13/2009

LEAD(s):

Set Lead 1: (Action)

HOUSTON

AT HOUSTON

Request that [redacted] be interviewed in reference to the above matter. Based upon the interview and investigation, if the caller is determined not to be [redacted] request appropriate investigation be conducted in an attempt to identify the caller.

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Attached hereto is the response in reference to a Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] which was served via facsimile upon [redacted]

[redacted] This subpoena requested records related to [redacted]
[redacted]

b3

X
Ter

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b7CInvestigation on 02/24/2009 at East Lansing, MI (via facsimile)File # 89B-DE-103627 Date dictated 03/20/2009by SA [redacted] TET/tet (079tet08.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89A DE-103627-3

PL

079 TET 07. 105
89B-DE-103627
TET:tet

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The following investigation was conducted by SA [redacted]
[redacted] on 02/25/2009 in East Lansing, MI: [redacted] b6
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[redacted] was identified by [redacted]

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[redacted] who was previously served a Federal Grand Jury
subpoena for information related to this matter. [redacted]

[redacted] and the results are attached hereto.

[redacted] is further described as follows:

Name: [redacted]

b2

DOB: [redacted]

b6

SSAN: [redacted]

b7C

Address: [redacted]

b7E

DLN: [redacted]

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VR
89A-DE-103627-4

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Attached hereto is the response in reference to a Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] which was served via facsimile upon [redacted]

[redacted] This subpoena requested records related to [redacted]

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[redacted] is as follows:

Name: [redacted]

Address: [redacted]

Phone: [redacted]

Payment Instrument: [redacted]

TET

Investigation on 02/24/2009 at East Lansing, MI (via facsimile)File # 89B-DE-103627 Date dictated 03/20/2009by SA [redacted] TET/tet (079tet06.302)b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89A-DE-103627-15

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Attached hereto is the response in reference to a Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan dated [redacted] which was served via facsimile upon [redacted]

b3

[redacted] This subpoena requested records related to
[redacted]
[redacted]

X
TET
b6
b7C

Investigation on 02/24/2009 at East Lansing, MI (via facsimile)

File # 89B-DE-103627 Date dictated 03/20/2009

by SF TET/tet (079tet05.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

VE
89A-DE-103627-6

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

A Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] was b3 served via facsimile upon [redacted]
[redacted] This subpoena requested records related to [redacted]
[redacted] Attached hereto is one copy of aforementioned subpoena.

K
TET

b6
b7CInvestigation on 02/24/2009 at East Lansing, MI (via facsimile)File # 89B-DE-103627 Date dictated 03/20/2009by SA [redacted] TET/tet (079tet04.302)

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3

A Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] was served via facsimile upon [redacted]. This subpoena requested records related to [redacted]. Attached hereto is one copy of aforementioned subpoena.

b6
b7CInvestigation on 02/24/2009 at East Lansing, MI. (via facsimile)File # 89B-DE-103627 Date dictated 03/20/2009by SA [redacted] TET/tet (079tet03.302)

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PL
89A-DE-103627-8

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3

A Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] was served via facsimile upon [redacted]. This subpoena requested records related to [redacted]. Attached hereto is one copy of aforementioned subpoena.

Investigation on 02/24/2009 at East Lansing, MI (via facsimile)File # 89B-DE-103627 Date dictated 03/20/2009b6
b7Cby SA [redacted] TET/tet (079tet02.302)

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3

A Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] was served via facsimile upon [redacted]

[redacted] This subpoena requested records related to [redacted] Attached hereto is one copy of aforementioned subpoena.

b6
b7CInvestigation on 02/24/2009 at East Lansing, MI (via facsimile)File # 89B-DE-103627 Date dictated 03/20/2009by SA [redacted] TET/tet (079tet01.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89A-DE-103627-10 *KL*

89A-DE-103627-||
RWG:rwg

1

The following investigation was conducted by Special Agent (SA) [REDACTED] at Houston, Texas on the dates indicated regarding [REDACTED] subject of instant case and suspected of having made threatening phone calls (to kill) to three Michigan offices of United States Senator DEBBIE STABENOW:

INVESTIGATION ON 03/17/09;

On 03/17/09, query of computerized records of the Texas DEPARTMENT OF PUBLIC SAFETY (DPS), the NATIONAL CRIME INFORMATION CENTER (NCIC), and the HOUSTON POLICE DEPARTMENT (HPD) revealed the following records believed to be identical with [REDACTED] (printouts retained for the 1A section of instant case file):

Name: [REDACTED]

b6
b7C

Race/sex: white male

Date of birth (DOB): [REDACTED]

Place of birth (POB): [REDACTED]

Texas Driver License (TDL):



(a copy of TDL

photograph was obtained and retained for the 1A section of instant case file).

TDL address: [REDACTED]

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Home phone: [REDACTED]

Social Security Number (SSN): [REDACTED]
FBI: [REDACTED]

DAM 11/09
S:\DRAFTS\ [REDACTED]\III R00502.wpd

AC

SID: [redacted]

Height: 5'8"

Weight: 190-195 pounds

Hair: variously listed as black or blonde

Eyes: variously listed as green or hazel

Arrests: [redacted]

Warrants: negative

b6
b7C

HPD records further revealed that [redacted] supra,
while living at [redacted] filed a
burglary report, HPD Incident [redacted] on [redacted] reporting
that at some unknown time within the previous several days some
unknown person burglarized his rented U-HAUL STORAGE unit and
stole 19 firearms (handguns, rifles and shotguns) and a laptop
computer. [redacted] later amended this report twice such that a
total of 20 firearms were ultimately determined as stolen. A
copy of this report was obtained and retained for the 1A section
of instant case file.

INVESTIGATION ON 03/18/09:

On 03/18/09, review of computerized records of the
TEXAS WORKFORCE COMMISSION (TWC) reflected the following wages
reported for [redacted]

[redacted]
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b7D

On 03/18/09, SA [redacted] and SA [redacted]
personally contacted [redacted] (PROTECT IDENTITY BY REQUEST),
[redacted] (PROTECT IDENTITY BY REQUEST),
[redacted]

[REDACTED] telephone number [REDACTED]
telefacsimile number [REDACTED] After being advised of the
Agents' official identities and that they were inquiring about
background information on [REDACTED] pursuant to an investigation b6
concerning telephonic threats made to the offices of a United b7C
States Senator in Michigan, [REDACTED] (PROTECT BOTH b7D
IDENTITIES BY REQUEST) collectively provided the following
information:

[REDACTED]
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b7D

SA [redacted] played for [redacted] audio recordings of two of the three threatening voice mails (subject of instant case) left by a caller believed to be [redacted] at offices of U.S. Senator STABENOW. [redacted] (PROTECT IDENTITY BY REQUEST) "believed" the recordings "might" have reflected [redacted] voice.

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[redacted] On 03/18/09, SAs [redacted] and [redacted] interviewed [redacted] in person at his apartment [see separate FD-302 dated 03/18/09 reflecting [redacted] confessing to having made the aforementioned three threatening telephone calls to offices of U.S. Senator STABENOW].

INVESTIGATION ON 03/19/09:

Query of computerized records of the Texas DPS, Division of Motor Vehicles, for registration information on [redacted] white Ford Mustang revealed the following (printout retained for the 1A section of instant case file):

License tag:

VIN:

Vehicle:

Registrant:

Title issued:

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Lien:

Previous owner:

INVESTIGATION ON 03/31/09:

After having been so informed by Detroit Division case Agent SA [redacted] SA [redacted] telephonically contacted [redacted] and advised him that the UNITED STATES ATTORNEY's OFFICE

89A-DE-103627

5

in the Western District of Michigan had declined prosecution of
[redacted] for the aforementioned threatening phone calls.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2009

On March 18, 2009, [REDACTED] a white male born [REDACTED] was interviewed at his residence, [REDACTED]

[REDACTED] by Special Agents (SAs) [REDACTED] and [REDACTED] of the Houston Division of the FEDERAL BUREAU OF INVESTIGATION (FBI). [REDACTED] was advised of the interviewing Agents' official identities, and that the purpose of the interview was to determine who made one telephone call each to three separate Michigan offices of United States Senator DEBBIE STABENOW on February 5, 2009, and thereby leaving three separate voice mail messages threatening to kill the Senator because of her "fairness doctrine." [REDACTED] acknowledged his understanding of the purpose of the interview, and provided the following information:

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[REDACTED] initially acknowledged having heard of Senator STABENOW, but denied knowing of any particular political agenda or program she might be espousing or promoting. [REDACTED] knew Senator STABENOW was a Democrat, but initially denied feeling that the Senator had political views contrary to his own. [REDACTED] also initially denied ever making any telephone calls to any of the Senator's offices. When asked how many telephones [REDACTED] had, he [REDACTED] responded he had only one, a T-Mobile cellular telephone with number [REDACTED] which he had owned since 2003 or 2004. [REDACTED] confirmed that he lived alone in apartment [REDACTED] and no other person would have access to make calls from his apartment. When asked if there was any possibility that someone other than [REDACTED] could have made any calls on his cellular, [REDACTED] replied in the negative. [REDACTED] acknowledged that his cellular had never been stolen or lost. When then asked by SA [REDACTED] if there was any possibility that [REDACTED] could have forgotten making threatening calls, [REDACTED] again responded in the negative. SA [REDACTED] then informed [REDACTED] that:

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a) the calls threatening to injure/kill the Senator constituted violations of Title 18, U.S. Code, Section 115, Interstate Threats to Injure/Kill a Federal Official; and Title 18, U.S. Code, Section 875(c), Interstate Threatening Communications to Injure/Kill,

b) the aforementioned violations were felonies punishable by up to ten years and five years in federal prison, respectively,

Investigation on 03/18/09 at Houston, TexasFile # 89A-DE-103627 - 12

Date dictated _____

b6
b7Cby SA [REDACTED]RWG/rwg

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07BRWGS06.wpd

[Signature]

89A-DE-103627

Continuation of FD-302 of [redacted]

, On 03/18/09

, Page

2

c) the Detroit Division case Agent had definitively determined that the calls in question were made from [redacted] apartment, and

d) lying to FBI Agents during the conduct of a criminal investigation was yet another felony in violation of Title 18, U.S. Code, Section 1001 (False Statements) punishable by up to five years in federal prison.

After receiving the above admonitions (six minutes into the interview) [redacted] dropped his head and said, "I made the calls." SA [redacted] then played for [redacted] audio recordings of all three threatening calls. [redacted] readily acknowledged that it was he who made the calls, adding that he was "really, really drunk" when he made the calls and should not have done so. At this point, SA [redacted] gave [redacted] a pointed, stern admonition that his [redacted] actions were a clear violation of Title 18, U.S. Code, Sections 115 and 875 (c), and that any repeat (threats by him) would result in certain prosecution by the federal government. SA [redacted] then read to [redacted] paragraph one of page three from an Electronic Communication dated March 13, 2009 from the FBI's Detroit Division to the FBI's Houston Division wherein the opinion of Assistant United States Attorney (AUSA) [redacted] was stated as follows:

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"Assistant United States Attorney (AUSA) [redacted]
[redacted] Western District of Michigan, has been contacted regarding this matter. AUSA [redacted] opined that the aforementioned voice mails constituted a violation of both Title 18 U.S.C., Section 115 and Title 18 U.S.C., Section 875. AUSA [redacted] did indicate that if the circumstances and/or investigation warrant, he would entertain prosecution of the individual who made the aforementioned threats."

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[redacted] went on to explain that he was "aggravated" after the November, 2008 election returns which resulted in the Democrats winning the Presidency and a majority in both houses of Congress. Furthermore, Senator STABENOW was espousing a "fairness doctrine" which [redacted] understood to be an attempt to abolish conservative/right-wing talk radio programs hosted by such television/radio personalities as SEAN HANNITY and RUSH LIMBAUGH. [redacted] disagreed with this policy. In making the aforementioned threatening calls, [redacted] was merely "venting" his frustration.

89A-DE-103627

Continuation of FD-302 of [redacted]

, On 03/18/09

, Page

3

[redacted] stated emphatically he had no intention what-so-ever of following through on the threats he made to kill Senator STABENOW. When [redacted] was asked if he had ever made any other such threats to any person in the past for any reason, [redacted] replied that he had not. [redacted] did not believe he had a drinking problem, i.e., he did not consider himself an alcoholic. He was not questioned as to his alcohol consumption frequency or quantity.

SA [redacted] explained that background investigation on [redacted] had revealed he [redacted] previously reported to the HOUSTON (Texas) POLICE DEPARTMENT (HPD) that several (approximately 20) handguns, rifles, and shotguns had been stolen from his rented U-HAUL storage unit on or about March 18, 2008. [redacted] acknowledged that he liked to collect firearms, usually for re-sale to make money, but rarely shot them. [redacted] currently had several handguns, rifles, and shotguns in his apartment, but he had never fired any of them. Additionally, [redacted] had previously given several firearms to a Houston area friend named [redacted]. [redacted] and [redacted] were "like brothers" having grown up together in Louisiana. [redacted] currently lived near the intersection of [redacted]

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[redacted] agreed to provide a "signed statement" to the interviewing Agents which is hereby quoted as follows:

"I, [redacted] freely and voluntarily provide the following statement to Special Agents (SAs) [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation (FBI); and who have advised me the FBI is investigating three threatening phone calls made on February 5, 2009 to three separate offices of U.S. Senator Debbie Stabenow in Michigan.

"I was born on [redacted] from the [redacted] with a [redacted] I can read and write in the English language with no difficulties.

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"My calls were prompted by Ms. Stabenow's position on re-instating the "fairness doctrine." I felt re-instatement [sic] of the "fairness doctrine" would have removed conservative talk radio from the airwaves. I felt she was extremely biased because her husband was part of the failed Air America channel. To vent my frustration, I called her office and made statements I later knew

89A-DE-103627

Continuation of FD-302 of [redacted]

, On 03/18/09 , Page 4

were wrong. I had been drinking very heavily before I made these calls, and my normal rational judgement was severely impaired. I was calling to merely vent my frustration, but the alcohol impaired my judgement and made me say things I regretted immediately after. I am a docile and reasonable, logical person; and I meant no harm to Ms. Stabenow or anyone else at any time before or since. Please be assured this was an isolated incident, and I realize my transgressions of which will never, ever be repeated in any way, shape or form.

"I'd like to offer my apologies to Ms. Stabenow and any members of her staff that I may have offended.

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"The Agents played the three recordings in questions [sic], i.e., the three threatening phone calls, to me, and I confirmed these were, indeed, the calls I made. I made these calls from my apartment in Houston, Texas on the subject night.

"I have read this statement consisting of two pages, and have initialed each page and any corrections. No threats, coercion or promises have been made to induce me to make this statement, and I now sign it because it is true and accurate.

"/s/ [redacted] March 18, 2009

"Witnesses:

/s/ [redacted] SA, FBI, Houston, Texas, 3/18/09, 6:40 PM
 /s/ [redacted] SA, FBI, Houston, Texas, 3/18/09, 6:40 PM"

Near the conclusion of the interview, [redacted] readily agreed to allow the interviewing Agents to conduct a cursory walk-through of his apartment, his detached garage (nearly empty), and to view his automobile trunk (empty). It was noted that [redacted] apartment, garage, and automobile were extremely neat and clean, and upon one of the interviewing Agents remarking about that fact, [redacted] admitted to being somewhat "obsessive compulsive" about neatness and cleanliness. Nothing considered unusual was noticed while looking at [redacted] apartment, garage or automobile.

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The following personal, biographic, and physical data regarding [redacted] was collected via observation, interview, and records review:

Name: [redacted]

89A-DE-103627

Continuation of FD-302 of [redacted]

, On 03/18/09 , Page _____

5

Alias: [redacted]

Race/sex: [redacted]

Date of birth [redacted]

Place of birth: [redacted]

Social Security Number: [redacted]

Texas Driver License: [redacted]

FBI: [redacted] (per records review)

Admitted arrests: [redacted]

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b7C

Height/weight: 5'8"/approximately 175 pounds

Hair/eyes: gray (balding)/hazel

Scars, marks, tattoos: 1. surgical scar, right shoulder

2. appendectomy scar, abdomen

3. four small laparoscopy scars, abdomen, from a cholecystectomy.

[redacted] explained he has used only his middle name as a given name since 1989, preferring not to use his first name at all.

89A-DE-103627

Continuation of FD-302 of [redacted]

, On 03/18/09 , Page 6

Address: [redacted]

Hardline
telephone: none

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Cellular
telephone: [redacted] T-MOBILE; since 2003 or 2004

Vehicle: 2004 white Ford Mustang bearing Texas license [redacted]

Internet
e-mail
addresses: 1 [redacted] @hotmail.com> ; (does not use)
[redacted]

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Education: [redacted]

Occupation: [redacted]

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Employer: none; self-described as "semi-retired" working from time to time as a [redacted] through various employment agencies. Interviewee stated he has always worked through employment agencies, always within his educational field, and always in the gas/oil industry since 1988.

Marital
status: single; never married

Children: none

Siblings: Interviewee was one of seven children; oldest sister is deceased.

Parents: both deceased

89A-DE-103627

Continuation of FD-302 of [redacted]

, On 03/18/09 , Page 7

Health: reported as good; no serious medical history; taking no medications; purported to have never suffered from, or been treated for any psychiatric or psychological problems or anomalies.

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Military service: none

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/2009

To: Detroit

Attn: SA [redacted]

Lansing RA

From: Houston

Squad CR-3 (Houston Violent Crimes Task Force)

Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted] rwg

Ruey

Case ID #: 89A-DE-103627 - (Pending) 13

Title: UNSUB(S);
U.S. SENATOR DEBBIE STABENOW-VICTIM;
THREAT-TELEPHONIC;
ASSASSINATION, KIDNAP, ASSAULT-MEMBER OF CONGRESS

Synopsis: Results of Houston investigation enclosed herewith.
Houston resident [redacted] confessed to threatening
captioned victim. Lead 2.1 is hereby covered. Title change is
being left to OO.

DR
RUEY

Reference: 89A-DE-103627 Serial 2

Administrative: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have been granted to the following individuals:

[redacted] (see enclosed investigative insert)
[redacted] (see enclosed investigative insert)

Results of interview of subject [redacted]
(enclosed FD-302) were telephonically related in pertinent part to Detroit/Lansing RA SA [redacted] on 03/18/09 and 03/19/09.

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Enclosure(s): Enclosed for Detroit/Lansing RA are:

1. Original and one copy of investigative insert reflecting investigation conducted at Houston from 03/17/09 - 03/19/09; with

UNCLASSIFIED

See A#243

DAM
5/1/09

51 DRAFTS [redacted]

118RWG02.wpd

per
per

UNCLASSIFIED

To: Detroit From: Houston
Re: 89A-DE-103627, 04/28/2009

FD-340 envelope containing Texas DPS, NCIC/TCIC, and Texas Workforce Commission checks on [redacted] Texas DL photograph of [redacted] and registration check on [redacted] vehicle.

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2. Original and one copy of FD-302 dated 03/18/09 reflecting interview and confession of [redacted] with FD-340 envelope containing original notes and hand-written signed statement.

Details: On 03/18/09 [redacted] was interviewed, and he confessed to leaving one voice mail message each at three separate Michigan offices of U.S. Senator Debbie Stabenow on 02/05/09. The enclosed investigative insert reflecting background information pertaining to [redacted] and the enclosed FD-302 containing [redacted] interview results and confession are self-explanatory.

Following interview of [redacted] Houston Division lead Agent SA [redacted] opined to Detroit Division case Agent SA [redacted] that the contrition expressed by [redacted] during his interview and confession appeared to be genuine; [redacted] statement that he never intended to follow through on the threats seemed genuine; and it was believed that [redacted] would most likely cause no further problems relating to Senator Stabenow.

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Houston hereby considers Lead 2.1 as covered.

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UNCLASSIFIED

To: Detroit From: Houston
Re: 89A-DE-103627, 04/28/2009

LEAD(s):

Set Lead 1: (Info)

DETROIT

AT LANSING, MICHIGAN

Read and clear.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2009

To: Criminal Investigative
Detroit

Attn: Violent Crime Section
Violent Crimes Unit

From: Detroit

Lansing Resident Agency
Contact: SA [redacted]

Approved By: [redacted] PL

Drafted By: [redacted] tet (140tet01.ec)

Case ID #: 89A-DE-103627 (Pending)

Title: CHANGED
U.S. SENATOR DEBBIE STABENOW - Victim;

THREAT - TELEPHONIC;
ASSASSINATION, KIDNAP, ASSAULT -
MEMBER OF CONGRESS;

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Synopsis: Closing communication.

Previous Title: Title marked "Changed" to reflect U.S. SENATOR
DEBBIE STABENOW-Victim; [redacted] " THREAT-
TELEPHONIC; ASSASSINATION, KIDNAP, ASSAULT-MEMBER OF CONGRESS;. Title previously carried as "U.S. SENATOR DEBBIE STABENOW-Victim; UNSUB(S); THREAT-TELEPHONIC; ASSASSINATION, KIDNAP, ASSAULT- MEMBER OF CONGRESS;

Details: This matter was investigated and a subject, [redacted]
[redacted] was identified for interview. [redacted] was subsequently and confessed to being the caller that made telephonic threats to U.S. Senator Debbie Stabenow on 02/05/2009. Whitmore provided a written and signed confession which was placed in a 1A envelope.

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After providing a confession, [redacted] explained that he did not mean the threats and he was under the influence of alcohol at the time. It was the interviewing agents opinion that [redacted] was not a threat to Senator Stabenow.

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See 1A-1
89A-DE-103627-14

Close Case file 5/21

UNCLASSIFIED

To: Criminal Investigative From: Detroit
Re: 89A-DE-103627, 05/20/2009

The results of the interview were conveyed to Assistant United States Attorney (AUSA) [REDACTED] United States Attorney's Office, Western District of Michigan. AUSA [REDACTED] declined prosecution of this matter at that time.

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[REDACTED] FBIHQ, Congressional Affairs Office, SSA [REDACTED]
[REDACTED] was notified of the outcome of this matter. SAC Andrew G. Arena telephonically contacted Senator Stabenow's Chief of Staff at her Washington D.C. office, updated him on the status of the investigation and advised him of the identification of a subject in this matter. The Chief of Staff advised he would inform Senator Stabenow and she would contact SAC Arena directly if needed.

This matter is being closed based upon the fact that the investigation is complete, the identification of the subject was made and the declination of prosecution.

Descriptive Data (Main):

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

DLN:

SOC:

Address(es) -

House #:

Unit:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Phone #:

Miscellaneous

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Criminal Investigative From: Detroit
Re: 89A-DE-103627, 05/20/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For Violent Crimes Section, Violent Crimes Unit: Read
and clear.

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 38

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